

# **City Council**

## ***Agenda***

**Tuesday, June 13, 2017  
City Hall, Council Chambers  
749 Main Street**

### **EXECUTIVE SESSION**

**6:00 PM**

#### **1. EXECUTIVE SESSION**

##### **PERSONNEL MATTER – INTERIM CITY MANAGER CONTRACT**

(Louisville Code of Ethics, Section 5-2(b), CRS 24-6-402(4)(f) –  
Authorized topics)

**Mayor is Requesting the City Council Convene An Executive  
Session for the Purpose of Personnel Matters**

##### **REGULAR BUSINESS ITEMS SUSPENDED**

- **Requests for Executive Session**
- **City Clerk Statement**
- **City Attorney Statement of Authority**
- **City Council Action on Motions for Executive Session**
- **Council Convenes Executive Session**
- **Council Reconvene in Open Meeting**

##### **REGULAR BUSINESS ITEMS CONTINUED**

#### **2. REPORT – DISCUSSION/DIRECTION/ACTION – PERSONNEL MATTERS**

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##### **Citizen Information**

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

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## **REGULAR MEETING**

**6:30 PM**

*Note: The time frames assigned to agenda items are estimates for guidance only.  
Agenda items may be heard earlier or later than the listed time slot.*

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

**5. CONSENT AGENDA**

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

**A. [Approval of Bills](#)**

**6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA** (Council general comments are scheduled at the end of the Agenda.)

**7. CITY MANAGER'S REPORT**

**8. REGULAR BUSINESS**

6:45 – 7:15 pm

**A. [DISCUSSION/DIRECTION/ACTION – RECREATION CENTER SOILS REPORT](#)**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

7:15 – 7:30 pm **B.** **ORDINANCE NO. 1739, SERIES 2017 – AN ORDINANCE AMENDING CHAPTER 3.20 OF THE LOUISVILLE MUNICIPAL CODE PERTAINING TO SALES AND USE TAX DEFINITIONS, EXEMPTIONS, AND ADMINISTRATIVE PROCEDURES AND AMENDING CHAPTER 3.22 PERTAINING TO THE LODGING TAX – 2<sup>ND</sup> READING –PUBLIC HEARING (advertised *Daily Camera* 06/07/17)**

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

7:30 – 8:15 pm **C.** **DISCUSSION/DIRECTION/ACTION – OPTIONS TO REFER TO THE VOTERS A CONTINUATION OF THE HISTORIC PRESERVATION SALES TAX**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:15 - 8:30 pm **D.** **NORTH END MARKET BLOCK 10 – 3<sup>RD</sup> AMENDMENT TO THE PLANNED UNIT DEVELOPMENT & PARTIAL EASEMENT VACATION**

**1.** **ORDINANCE NO. 1740, SERIES 2017 – AN ORDINANCE APPROVING THE VACATION OF A PORTION OF A 10-FOOT MAINTENANCE EASEMENT DEDICATED BY THE NORTH END, BLOCK 10, SECOND REPLAT – 1<sup>ST</sup> READING – 2<sup>ND</sup> READING –PUBLIC HEARING (advertised *Daily Camera* 06/07/17)**

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

2. **RESOLUTION NO. 29, SERIES 2017 – A RESOLUTION APPROVING A 3<sup>RD</sup> AMENDMENT TO THE NORTH END, BLOCK 10 PLANNED UNIT DEVELOPMENT TO MODIFY THE ELEVATIONS OF THE MULTI-FAMILY BUILDINGS, MODIFY THE PARKING LOT LAYOUT, ADD ADDITIONAL CARPORTS AND GARAGES, AND PROVIDE ELEVATIONS FOR THE CARPORTS AND GARAGES, BLOCK 10, SECOND REPLAT, PARCEL B – continued from to 06/06/17**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:30 – 8:45 pm

**E. ORDINANCE NO. 1742, SERIES 2017 – SUBMITTING TO THE REGISTERED ELECTORS OF THE CITY OF LOUISVILLE AT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 7, 2017, THE QUESTION OF AFFIRMING THE CITY’S RIGHT TO PROVIDE HIGH-SPEED INTERNET SERVICES (ADVANCED SERVICES), TELECOMMUNICATIONS SERVICES, AND/OR CABLE TELEVISION SERVICES TO RESIDENTS, BUSINESSES, SCHOOLS, LIBRARIES, NONPROFIT ENTITIES AND OTHER USERS OF SUCH SERVICES, EITHER DIRECTLY OR INDIRECTLY WITH PUBLIC OR PRIVATE SECTOR PARTNERS AS EXPRESSLY PERMITTED BY ARTICLE 27, TITLE 29, OF THE COLORADO REVISED STATUTES, WITHOUT LIMITING THE CITY’S HOME RULE AUTHORITY AND SETTING FORTH RELATED DETAILS – 1<sup>ST</sup> READING – SET PUBLIC HEARING 07/05/17**

- City Attorney Introduction
- Action

9. **CITY ATTORNEY’S REPORT**

10. **COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**

11. **ADJOURNMENT**